UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

REVOLUTION HEALTH GROUP, LLC) CASE NO. 08 CV 3464 (GEL)
Plaintiff)) ECF CASE
v. HUMMINGBIRD COACHING SERVICES, LLC) RULE 7.1 STATEMENT
Defendant.)

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Hummingbird Coaching Services, LLC (a private non-governmental party) certifies that it has no parent corporation, and no publicly traded corporation owns 10% or more of its common stock. However, Nealbird, LLC and Lighthouse Health and Fitness, Inc. are the members of Hummingbird Coaching Services, LLC.

Dated: April 9, 2008

Respectfully submitted,

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